



## **ILLINOIS RACING BOARD**

### **MINUTES OF REGULAR MEETING**

On Tuesday, April 24, 2012, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the James R. Thompson Center, Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Patricia Beauvais, Kathy Byrne, Angelo Ciambrone, Allan Monat, Benjamin Reyes, Paul Smith and Roger Whalen. Commissioner LaPidus joined the meeting prior to agenda item 6. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

#### **ORGANIZATION LICENSEE REQUESTS**

Commissioner Ciambrone moved to approve Fairmount Park's request for approval of its 2012 stakes schedule. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Reyes moved to approve Hawthorne Race Course's request for approval of an intertrack wagering location license at 2240 Bloomingdale Road, Glendale Heights, Illinois. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Monat moved to approve Hawthorne Race Course's request for approval of an intertrack wagering location license at 1250 South River Road, Prospect Heights, Illinois. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

Chairman Berry moved to deny Balmoral Park/Maywood Park's request for approval to initiate emergency rulemaking to amend Part 325 (Advance Deposit Wagering) by either repealing or amending Section 325.20 (License to Conduct Advance Deposit Wagering). Commissioner Byrne seconded the motion. The motion passed by a vote of 8-1. Commissioner Smith voted against the motion. A presentation was made by John Johnston, Jim Hannon and Mike Belmonte on behalf of Balmoral Park and Ian Stewart, President of Colonial Downs, demonstrating a wagering kiosk. An extensive question and answer period followed.

#### **OCCUPATION LICENSEE REQUESTS**

Commissioner Monat moved to approve a request submitted by Action West, Inc. for approval of an occupation license to operate as a concessionaire at the intertrack wagering location at 2240 Bloomingdale Road, Glendale Heights, Illinois. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Monat moved to approve a request submitted by Players Pub & Grill, LLC for approval of an occupation license to operate as a concessionaire at the intertrack wagering

location at 1250 South River Road, Prospect Heights, Illinois. Commissioner Whalen seconded the motion. The motion passed by a vote of 6-2. Commissioners Beauvais and Byrne voted against the motion. David Dziedzic, Jeremy Nau and John Fiandaca appeared on behalf of Players Pub & Grill to answer questions regarding their disclosure statements.

#### **APPROVAL OF MINUTES**

Commissioner Ciambone moved to approve the minutes of the March 28, 2012 Board meeting. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

#### **ADJOURNMENT**

At 11:55 a.m., Commissioner Reyes motioned for adjournment. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino". The signature is fluid and cursive, with the first name "Marc" and last name "Laino" clearly distinguishable.

Marc Laino  
Executive Director